

PUBLIC NOTICE

AGENDA FOR REGULAR VILLAGE BOARD MEETING #1963

Tuesday, May 2, 2017 at 7:00 PM

Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 2nd day of May, 2017 at 7:00 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

- I. Pledge of Allegiance
 - II. Roll Call
 - III. Persons Desiring to be Heard
 - IV. Consent Agenda:
Note: Prior to voting on the Consent Agenda, items may be removed at the request of any Trustee and be placed on the agenda under New Business.
 - 1) April 18, 2017 Regular Meeting Minutes
 - 2) Appointment to the Library Board – Paul Kasdorf
 - 3) 2017-2018 Boards and Commission Appointments
 - V. Communications
 - VI. Committee Reports
 - 1) Building Board
 - 2) Park & Recreation Commission
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 - VII. Report of the Administrator
 - VIII. New Business
 - A) Discussion and Possible Action on Resolution 17-09; a Resolution Honoring and Expressing Appreciation to Paul Kasdorf for his Years of Service to the Village of Butler.
 - IX. The Board may consider convening into Closed Session pursuant to Section 19.85(1)(c) to consider the employment, promotion, compensation, or performance evaluation of any public employee.

Items of Discussion: Library Director and Village Administrator
 - X. Reconvene into Open Session and possible action on items discussed in Closed Session.
 - XI. Adjournment
- Dated: April 28, 2017

VILLAGE OF BUTLER

Patricia Tiarks, President

Kayla Chadwick, Administrator/ Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice. Please note that, upon reasonable notice, good faith efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Administrator /Clerk at 262-783-2525 at least 24 hours in advance of the meeting.